

Government Recognized ★ 3 Star Export House ★ Manufacturer & Exporters: Yarn & Greige fabric
October 01, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: LEMERITE

Sub: Scrutinizer Report of the 19th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & voting during of 19th Annual General Meeting of the Company held on Friday, September 30, 2022 at 04.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM'), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Voting results of the business transacted at the AGM, as required under Regulation 44 (3) of the Listing Regulations is being filed in XBRL mode.

Kindly take the above intimation on your record.

**Yours faithfully,
For Le Merite Exports Limited**



CS Sandeep Poddar
Company Secretary and Compliance Officer
M. No.: A69365

Encl: as above.



Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Le Merite Exports Limited,
B1-104D, Boomerang, Chandivali Farm Road,
Powai, Andheri (East), Mumbai - 400072

Subject: 19th (Nineteenth) Annual General Meeting of the members of Le Merite Exports Limited Held on Friday, September 30, 2022 at 04:00 P.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Le Merite Exports Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Le Merite Exports Limited at their Meeting held on Friday, September 30, 2022 at 04:00 P.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depository Limited (NSDL), the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.



We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 23, 2022;
4. The period for remote e-voting commenced on Monday, September 26, 2022 at 9:00 a.m. (IST) and ended on Thursday, September 29, 2022 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting were unblocked by us on September 30 2022 at 11:00 a.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Parag Laddha, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. Two members have voted through the e-voting system provided by NSDL at the AGM.
8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
9. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.



Item No. 1: Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2022, along with the reports of the Board of Directors' and Auditors' thereon – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
36	17232000	100	0	0	0	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter	E-voting	17080000	17080000	100	17080000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	924800	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5476200	152000	2.77	152000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		23481000	17232000	73.38	17232000	0	100	-



Item No. 2: Appointment of Mrs. Sweta Lath (DIN 07213314), as a "Executive Director", liable to retire by rotation, being eligible, offers herself for re-appointment: – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Member swho voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
34	17228800	99.98	2	3200	0.02	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	17080000	17080000	100	17080000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	924800	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5476200	152000	2.77	148800	3200	97.89	2.11
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		23481000	17232000	73.38	17228800	3200	99.98	0.02



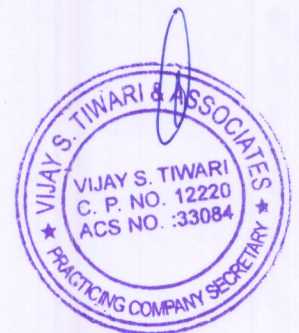
Item No. 3: Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2022 – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
36	17232000	100	0	0	0	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter	E-voting	17080000	17080000	100	17080000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	924800	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	5476200	152000	2.77	152000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		23481000	17232000	73.38	17232000	0	100	-



All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Vijay S. Tiwari & Associates
Practicing Company Secretary

Vijay



Vijay Kumar Tiwari

Proprietor

ACS: 33084

COP: 12220

UDIN: A033084D001115539

Place: Mumbai

Date: October 01, 2022

Counter Signed by

S. Poddar



CS Sandeep Poddar

Company Secretary and Compliance Officer

Agenda Item No. 1

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2022, along with the reports of the Board of Directors' and Auditors' thereon

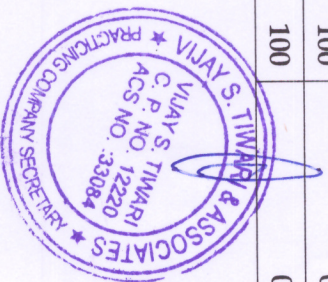
Resolution required:

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17080000		100	0	100	0.00
	Poll/Ballot Paper	17080000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17080000	17080000	100	17080000	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll/Ballot Paper	924800	0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	924800	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		152000	2.77	152000	0	100	0.00
	Poll/Ballot Paper	5476200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	5476200	152000	2.77	152000	0	100	0.00
	Total	23481000	17232000	73.38	17232000	0	100	0.00



Agenda Item No.2

Appointment of Mrs. Sweta Lath (DIN 07213314), as a "Executive Director", liable to retire by rotation, being eligible, offers herself for re-appointment

Resolution required:

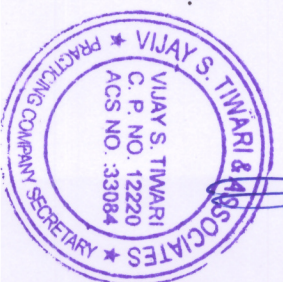
Ordinary

Whether promoter/promoter group are interested in the agenda/ resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17080000	100	17080000	0	100	0.00
	Poll/Ballot Paper	17080000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	17080000	17080000	100	17080000	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll/Ballot Paper	924800	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	924800	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		152000	2.77	148800	3200	97.89	2.11
	Poll/Ballot Paper	5476200	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	5476200	152000	2.77	148800	3200	97.89	2.11
Total		23481000	17232000	73.38	17228800	3200	99.98	0.02

Note: Six Promoter/Promoter Group holding 17080000 number of shares being interested in this resolution have casted their vote.



Agenda Item No.3

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2022

Resolution required:

Ordinary

Whether promoter/promoter group are interested in the agenda/ resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17080000	100	17080000	0	100	0.00
	Poll/Ballot Paper	17080000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17080000	17080000	100	17080000	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll/Ballot Paper	924800	0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	924800	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		152000	2.77	152000	0	100	0.00
	Poll/Ballot Paper	5476200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	5476200	152000	2.77	152000	0	100	0.00
	Total	23481000	17232000	73.38	17232000	0	100	0.00

